

November 7, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, and Keith A. Hatswell; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, Chief of Police Richard Lauricella

The Mayor led us in the pledge to the flag. The Mayor also asked for a moment of silence in remembrance of all those who have served and fought for our freedom.

RESOLUTION duly moved by Forrestel seconded by Hatswell that the Minutes of the regular meeting of October 17, 2016 and the special meeting of October 26, 2016 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Middaugh seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 37,182.45
Electric Fund	\$ 41,984.54
Water Fund	\$ 22,241.35
Sewer Fund	\$ 14,221.17

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Jerry Schrock	31 Cedar Street	Repair Fire Damage	\$460.00
Robert Massaro	5 Madison Avenue	Fence	\$50.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following Applications for a Plumbers License for the year 2016 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Anthony Silvestro	247 School St, Kenmore, NY	One Year	\$75.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Town Resident John Burke came before the Board to question the location of the handicap spot located in front of Step by Step Physical Therapy on Main Street. Due to the steel awning supports covering the sidewalk there is an issue using the side loader for handicap vans. The Board discussed the option of moving the handicap spot to Monroe Street where a possible street reconstruction project is awaiting approval through the Community Development Block Grant of Erie County. Mr. Burke also asked if there is a time limit to parking on Main Street it should be enforced better.

Resident Doug Ceisner asked if the Board had the answer of the \$422,000 balance difference stated on page 15 of the State Audit. Clerk Borchert stated that when the audit is completed the explanation would be included in the final report. Mr. Ceisner also suggested that the patrol car should park in the rear of the building when doing business at the Village Office. Lastly, Mr. Ceisner also asked if the Board would send a letter to the State regarding the condition of East Avenue before the proposed Mechanic Street Bridge project brings more traffic that way.

Town Resident Donald Caple asked the Board why a Village Patrol Car was seen on Millgrove Rd. stopping a tractor trailer. Chief of Police Lauricella said he would investigate the issue. Mr. Caple also asked the Board why the Tractor Trailer route cannot be re-routed to Hake Road. Mayor Patterson stated that the Village Board has urged NYS to change the truck route to Hake Road in the past with no results. Part of the reason is Hake Road is not constructed to handle the truck traffic at this time.

PROJECT REPORTS – none

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – just wanted to remind everyone to exercise their right to vote on November 8, 2016.

CLERK – Submitted his monthly report for October 2016 and the office schedule for November 2016. He reported: \$14,668.10 that will be sent to Erie County to be relieved on the county tax roll; no reportable injuries this month; Held the Household Hazardous Waste & Electronic Recycling Collection Event on Saturday October 1, 2016 with the help of HazMan Environmental Services Group and Sunnking Electronics for the Village of Akron/Town of Newstead at the Joint Municipal Facility; Provided the Human Resource Committee with the applications for the position of Public Works Administrative Assistant for application reviews; Request to allow Tammy Kelley & Jayne DeTine to attend the ERP software demonstration on Wednesday October 16, 2016 at the Lancaster Town Hall with no cost to the village except travel cost.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to allow Tammy Kelley and Jayne DeTine to attend the ERP software demonstration on Wednesday October 16, 2016 at the Lancaster Town Hall with no cost to the Village except travel cost be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Request to allow Brian Murray to attend the Genesee Finger Lakes Regional Planning Training event in Batavia on Wednesday November 16, 2016 at a cost of \$80 plus travel cost.

RESOLUTION duly moved by Hatswell and seconded by Middaugh to allow Brian Murray to attend the Genesee Finger Lakes Regional Planning training event in Batavia on Wednesday November 16, 2016 at a cost of \$80.00 plus travel cost be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

Request to allow Tammy Kelley to attend the GFOA meeting on Thursday December 1, 2016 in Pittsford at a cost of \$55.

RESOLUTION duly moved by Hatswell and seconded by Forrestel to allow Tammy Kelley to attend the GFOA meeting on Thursday December 1, 2016 in Pittsford, NY at a cost of \$55.00 plus travel be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

CHIEF OF POLICE – Submitted schedule for November 2016 and the October 2016 report. Reported: Patrol car is currently in the repair shop

PUBLIC WORKS MANAGER – excused

CODE ENFORCEMENT OFFICER – reported: absent

AKRON FIRE COMPANY – nothing

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Hatswell – reported: nothing to report

Trustee Forrestel – reported: nothing to report

Mayor Patterson – reported: nothing to report

Michael Middaugh – reported: nothing to report

Trustee Perry – reported: absent

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing

Public Works Facility at 43 East Avenue – nothing

Cable Contract – negotiations stalled following buy-out

Employee Contract – Mark Boling the agent for the Teamsters is preparing a new contract packet with approved changes

Budget Transfers - none

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to authorize the Village to apply for the 2016 NYSDEC HHW grant be and hereby is approved

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE

MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to approve the request from Akron Central School to have a Police Officer at the Boys and Girls Varsity Basketball games for the 2016-2017 season be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to rebill I Squared R for the unbilled sewer amount of \$976,000 gallons on the recommendations of Village Board be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

CORRESPONDENCE

Town of Newstead Municipal Solar Ordinances Training December 13, 2016

November 2016 Charter Communications programming notifications

Meals on Wheels delivery of emergency food boxes

PUBLIC COMMENT: Resident Doug Ceisner questioned the Board as to whether the Akron Central School District is billed for the School Resource Officer's time covering sporting events. Clerk Borchert stated that the school is billed. Mayor Patterson thanked Doug Ceisner for coming to the meetings and asking questions which provoke thought and conversation.

Trustee Forrestel suggested amending the Sewer Law to include the sewer meter maintenance.

On motion of Middaugh and seconded by Hatswell at 8:04 p.m. this meeting was ADJOURNED

MAYOR

CLERK